

1.) CORPORATION NAME: CORNERSTONE NATIONAL INSURANCE COMPANY 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: MO	DUE DATE: 6/30/2012 SCC ID NO: F1670142 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>15,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	15,000
CLASS	AUTHORIZED				
COMMON	15,000				

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 3100 FALLING LEAF CT SUITE 200 CITY/ST/ZIP: COLUMBIA, MO 65201

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: KIRK W SCHMIDT TITLE: P/CFO ADDRESS: 3100 FALLING LEAF COURT STE 200 CITY/ST/ZIP/CO: COLUMBIA, MO 65201	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: DAVID SCOTT FORREST TITLE: VICE PRESIDENT ADDRESS: 3100 FALLING LEAF CT SUITE 200 CITY/ST/ZIP/CO: COLUMBIA, MO 65201	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: ROGER D WALKER TITLE: SEN/VP ADDRESS: 3100 FALLING LEAF CT SUITE 200 CITY/ST/ZIP/CO: COLUMBIA, MO 65201	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: JAMES C FRENCH TITLE: CEO ADDRESS: 3100 FALLING LEAF CT SUITE 200 CITY/ST/ZIP/CO: COLUMBIA, MO 65201	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ KIRK W SCHMIDT	KIRK W SCHMIDT, P/CFO	6/26/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.